## RECUD WEBSTER TOWN CLERK APR 10 '23 PM1:58

## Webster Public Schools Bartlett Building Committee

District Administration Office
Michael Makara Conference Room
77 Poland Street
6:00 PM, Wednesday, April 12, 2023

- I. Call to Order
- II. Approval of Minutes -
  - March 21, 2023
- III. OPM Update
  - A. Project Schedule
  - B. Financial Report
  - C. Update on 60% CD Cost Estimates (Colliers EStimate Analysis and New VE List)
  - D. Update on User Group Meetings
    - Nurse
    - Food Service
    - MEP Review (w/Superintendent and Facilities Manager
    - PLTW and Marketing
    - Athletic Director / Health & PE Department
    - English & Social Studies

## Upcoming

- Pre-K / Special Education Staff
- SRO (Traffic Review)
- E. Modular Classroom Kick Off
  - 1. Project on Schedule
  - 2. Submittals and Shop Drawings April / May
- IV. Design Team Report
  - A. Update on MSBA Design Status Meeting
  - B. 60% CD MSBA Submittal
  - C. Review of Value Engineering
- V. Vote to Approve the Value Engineering List
- VI. Vote to Approve the OPM to submit the 60% CD Package to the MSBA
- VII. Town Accountant Update
  - A. Warrant Article
- VIII. Next Steps
  - A. Update on School Transition Plan
    - Temporary Storage Locations
    - Moving

IX. Approval of Warrant

X. Next Meeting Date: May 16th, 2023

XII. Adjournment